

JAMES C. STEWART, JR.\*  
\*ALSO ADMITTED IN GEORGIA  
SUSAN J. STORTER\*\*  
\*\*PRACTICE LIMITED  
TO ADOPTION

**STEWART & STORTER**  
**ATTORNEYS AT LAW**

(941) 353-1040  
FAX (941) 353-5191  
E-MAIL STEWARTANDSTORTER@WORLDNET.ATT.NET

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE FLORIDA 34116-0543

P97000073684

August 13, 1997

**DIVISION OF CORPORATIONS**

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200002278722--8  
-08/27/97--01085--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **Y & M DRYWALL, INC.**

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences August 13, 1997.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

cc: Ms. Yanira I. Tejada  
Mr. Marcelo Catalan

**FILED**  
97 AUG 18 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-13-97

JAMES C. STEWART, JR.\*  
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GOLDEN GATE FLORIDA 34116-6543

August 22, 1997

Florida Department of State  
Ms. Doris McDuffie  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Y & M DRYWALL  
Ref. Number W97000019070

Dear Ms. McDuffie:

Pursuant to our conversation and your correspondence dated August 18, 1997,  
enclosed please find the following:

- 1) Our client's check number 240 in the amount of \$122.50 payable to  
the Florida Department of State;
- 2) A copy of your correspondence dated August 18, 1997;
- 3) The original and (1) copy of the Articles of Incorporation for  
Y & M Drywall, Inc., a Florida Corporation.

Thank you in advance for your attention to this matter. Please do not hesitate to  
contact our office with any questions or concerns you may have.

Sincerely,



Dina C. Brown  
Executive Assistant to James C. Stewart, Jr.

**ENCLOSURES AS INDICATED**

cc: Ms. Yanira I. Tejada  
Mr. Marcelo Catalan



COPY

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1997

JAMES C. STEWART, JR., ESQ.  
STEWART & STORTER  
2121 COUNTY ROAD 951 SUITE 101  
GOLDEN GATE, FL 34116-6543

SUBJECT: Y & M DRYWALL, INC.  
Ref. Number: W97000019070

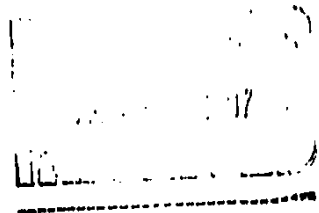
We have received your document for Y & M DRYWALL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 797A00041791



**ARTICLES OF INCORPORATION**  
**OF**

**Y & M DRYWALL, INC.,**  
a Florida corporation

**FILED**  
97 AUG 18 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
8-13-97

**THE UNDERSIGNED**, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

**Y & M DRYWALL, INC.,**  
a Florida corporation

**SECOND:** The principal office or mailing address of the Corporation is:

Apartment B  
2657 55th Terrace S.W.  
Naples, Florida 34116-7531

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

**JAMES C. STEWART, JR.**

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is **TWO (2)**, and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

**MARCELO CATALAN**  
Apartment B  
2657 55th Terrace S.W.  
Naples, Florida 34116-7531

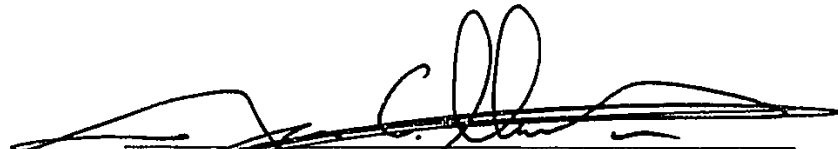
**YANIRA I. TEJADA**  
Apartment B  
2657 55th Terrace S.W.  
Naples, Florida 34116-7531

**SIXTH:** The name and address of the sole incorporator is:


**JAMES C. STEWART, JR., ESQUIRE**  
**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543

**SEVENTH:** The corporate existence of the Corporation shall commence on August 13, 1997.

**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 13<sup>th</sup> day of AUGUST, 1997.

  
James C. Stewart, Jr.  
Sole Incorporator

**I, JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.

  
**JAMES C. STEWART, JR.**